

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,

EXHIBIT AND WITNESS LIST

Plaintiff,

v.

Case Number 09-cr-043-SPF

LINDSEY KENT SPRINGER, and

OSCAR AMOS STILLEY,

Defendants.

PRESIDING JUDGE					PLAINTIFF'S ATTORNEYS	DEFENDANTS' ATTORNEYS
Stephen P. Friot, United States District Court Judge					Charles O'Reilly, Special Assistant U.S. Attorney Kenneth Snoke, Assistant U.S. Attorney	Lindsey Kent Springer, Pro se Oscar Amos Stilley, Pro se
TRIAL DATES					COURT REPORTER	COURTROOM DEPUTY
October 26 through November , 2009						
Plf. No.	Def. No.	Date Offered	Marked	Offered	DESCRIPTION OF EXHIBITS AND WITNESSES	
1		10/27			Philip Roberts	10/27 - 10:05 - 11:25
2		10/27			Deb Barh	IRS Service Center Representative 3:25 - 4:20
3		10/27			Oklahoma Tax Commission, Bruce Smith	3:05 - 3:10
4		10/27			Brenda Frederiksen	1:25 - 2:00
5		10/27			Kenneth Delozier, Checks Cashed	11:25 - 12:15
6		10/27			Martin Dingman	2:00 - 2:50
7		10/27 (10/28)			SA Daniel Sivils, IRS-CID	(4:35-5:00) (9:00 - 11:10)
8		10/27			Chris Simpkins, Arvest Bank	3:10 - 3:25
9		10/28			Robert Pugh, Arkansas Tax Commission	11:10 - 11:15
10		10/28			Shantel Etienne, Bank of America	11:15 - 11:25
11		10/27			Cara Westerfeld	4:20 - 4:35
12		10/30			Regina Carlson	10:10 - 11:30
13		10/30			W.T. Smith	3:05 - 3:10 9:40 - 9:55
14					First United Bank, Custodian of Records	
15					TDS Telecom, Custodian of Records	
16		10/30			Tiffini Berman	11:30 - 11:50 1:05 -
17					Robert Cavins	
18		10/29			Green County Imports, Custodian of Records	
19		10/29/10/30			James Lake	3:45 - 5:00 / 9:00 - 9:10
20		10/29			Eddy Patterson	9:55 - 3:25
21		10/29			Judith Patterson	3:25 - 3:45
22		10/30			Salvatore Pizzino	9:10 - 9:35
23		10/30			Earthlink, Custodian of Records	Candace Gibson 2:25 -

Parties stipulated
as to testimony of witness Pauk.

Plf. No.	Def. No.	Date Offered	Marked	Offered	DESCRIPTION OF EXHIBITS AND WITNESSES
24		10/28			Vikki Wiggins (Video Deposition) 11:30 - 2
25		10/30			JP Morgan Chase Bank, Custodian of Records Russell Locke 2:10 - 2:20
26		10/30	3:50	4:10	Metro Builder Supply, Custodian of Records JOHN West 3:50 - 4:10
27		10/30	2:30	2:35	CC Bill, LLC, Custodian of Records Marcus Bohn 2:30 - 2:35
28		11/3	9:00	9:15	Epoch (Paycom.net LLC), Custodian of Records Adriana Dulic
29		11/4	9:20	12:00	Hawkins, Aruthur
30		11-11	1:35	3:00	Hawkins, Cynthia
31		10/30	2:35	3:10	Oklahoma Foreign Auto Sales, Custodian of Records 2:35 - matt Thomas
32					Ernest Swisher
33		11-3	11:10	3:30	Patrick Turner
34		10/30	3:40	3:50	Jason Carter, Carter Numismatics 3:40 -
35		10/30	3:10	3:45	Security Bank, Custodian of Records Regina Hicks 3:10 - 3:15
36		11-3	10:50	11:10	Samuel Snyder
37		10/30	3:30	3:40	Gibson Homes, Custodian of Records Denise Holm 3:30 -
38		10/30	3:20	3:30	Lexus of Tulsa, Custodian of Records DARREN Murdock 3:20 - 3:30
39					Citizens Bank, Custodian of Records
40					Guy Francis
41		11-2	10:55	11:40	Andrew Ouwenga
42		11-2	11:40	11-3 9:00	Laurel Gardner
43					Larry Simmons
44		11-3	10:00	10:30	Bruce Weber Precious Jewels, Custodian of Records - Shelly Byrne
45					Ed Bryson
46		11/2	9:05	9:20	Campbell Chevrolet, Custodian of Records - Troy Campbell
47		10/30	1:20	1:45	Michael Burt 1:20 - 1:45
48					Brian DiMercuiro
49		11-3	3:30	3:45	Ronald Young
50		11-3	3:45	3:50	Russell Young
51		11/3	9:15	9:30	LCM Motor Cars, Custodian of Records - Dennis Parrish
52		11/3	9:30	9:45	Meadowbrook Country Club, Custodian of Records - Libby Meyer
53		11/2	9:40	10:55	Denny Patridge
54					Charles Looney
55		11/1	4:40	4:55	Barbara Hodsdon
56		10/30	1:45	2:10	Hamlet Bennett 1:45 - 2:10
57		11/3	9:45	10:00	Walter Bolthouse
58		10/30	4:00		Joe Cooper Ford, Custodian of Records 4:00 -
59		11-3	3:50	4:40	Lawrence Logsdon
60					Mark Zokle
61					Nate Colter
62		11/4	3:20		SA Brian Shern, IRS-CID
63		10/30			Claudia Reynolds 9:55 - 10:10
		10/30			Wayne Pitts 3:15 - 3:20

11/2 9:20 9:40 Denise Kohler - Farmers Bank, Arkansas
 11/2 3:10 Brian Miller (Daubert hearing) and 11/5 9:30

11/3 9:00 - 9:15 Kathy Beckner
 11/4 9:00 - 9:15 Kathy Beckner